NOTIFICATION OF A GROUP ON THE DISPOSAL OF VOTING RIGHTS

1. Invalda AB, company code 121304349, Seimyniskiu 1A, Vilnius, Lithuania

(name, code, registered address, home office address, State of the issuers)

2. The reasons for crossing the threshold (specify the relevant reason)

[X] Increase of Company's share capital

(acquisition or <u>a disposal</u> of voting rights (underline the necessary and indicate the specific reason))

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(acquisition or disposal of securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer (*underline the necessary and indicate the specific reason*)).

[]

(the event resulting in the change of the number of the voting rights held (*indicate the specific event*))

3. Irena Ona Miseikiene

(name and last name of the person who has acquired or disposed of the voting rights, or the name of the company) 4.

(name and last name of the shareholder, if different from the person indicated in item 3)

5. Date of the transaction (*enter*) and

the date of which the threshold was crossed (specify, if different):

03-02-2010

25

6. Threshold that was crossed or reached (*specify*):

7. Data submitted:

Voting rights granted by the shares:								
Class of shares,	Number of shares and		The number of shares and voting rights held at the date of					
ISIN code	votes held pr	evious to the	crossing the threshold					
ISIN COUC		of disposal of						
	the block of shares **							
	Number of	Number of	Number of	Number of v	voting rights	Number	of voting	
	shares	votes	shares	(un	its)	rights	s (%)	
	(units)	(units)	(units)			-		
			Directly	Directly	Indirectly	Directly	Indirectly	
ORS,	14 095 856	13 185 706	14 095 856	13 185 706	1 352 727	22.91	2.35	
LT0000102279								
		Total (A):	14 095 856	13 185 706	1 352 727	22.91	2.35	

*** The transaction wasn't concluded; the number of votes decreased due to the increase of company's share capital

Data on the securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer.

Name of securities	Date of expiry of the securities	The dates of conversion and (or) the exercise of the rights granted by the securities	Number of shares and votes to be acquired through the exercise of the rights attached to the securities (units)	Shares and votes to be acquired through the exercise of the rights attached to the securities (percent)
L	1	Total (B):		

Total number of votes held (A + B)					
	Number of votes (units)	Number of votes (%)			
Total:	14 538 433	25.26			

8.

(the chain of controlled entities actually managing the voting rights and (or) securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer (to be completed if necessary).

9. The right granted to the proxy ______ to vote at his own discretion in (name and last name of the proxy)

respect of ______ expires on ______ (date)

10. Number of voting rights held indirectly:

The number of shares and voting rights held at the date of crossing the Shareholder threshold Number of Number of voting rights Number of voting rights (%) (units) shares (units) Directly Directly Indirectly Directly Indirectly Votes held under the Article 24.1.6 of the Law on Securities of the Republic of Lithuania (votes of the controlled company) 13 185 706 **DIM Investment UAB** 1 352 727 1 352 727 2.35 22.91 code 301145749, Konstitucijos ave.23, Vilnius

(additional information)